CITY OF CHULA VISTA MINUTES

HOUSING ADVISORY COMMISSION MEETING

WEDNESDAY, JANUARY 26, 2011 3:30 P.M.

CITY HALL BY CLERK'S OFFICE CONFERENCE ROOM #C101

CALL TO ORDER/ROLL CALL - 3:33 p.m.

PRESENT: Dina Chavez, Earl Jentz, Michael Lengyel, Mark Minas, Margie Reese, Mauricio Torre

ABSENT: Armida Martin Del Campo

STAFF: Amanda Mills, Redevelopment & Housing Manager

Leilani Hines, Principal Project Coordinator Stacey Kurz, Senior Project Coordinator Jose Dorado, Project Coordinator II

GUESTS: Anna Scott, Affirmed Housing

1. APPROVAL OF MINUTES

September 28, 2009

Member Chavez made a motion to approve the minutes. Vice Chair Minas seconds the motion. The motion was approved 4-0-1 with Member Lengyel abstaining since he was not a Commissioner in 2009.

2. ELECTION OF NEW CHAIR AND VICE CHAIR FOR FISCAL YEAR 2010/2011

Member Minas nominated Member Chavez for Chair. Member Reese nominated Member Minas as Vice Chair. *All members agreed unanimously to approve the nominations.*

3. NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

Staff Kurz and Dorado provided an overview of the NSP funds expended to date, see Attachment 1. Staff Kurz indicated that the City had met HUD deadlines to spend the funds and through the process provided gap financing to 5 new homebuyers, purchased 7 homes and resold 4 of those as of December 2010 with \$1.5M in funds. Staff Dorado summarized the rental program indicating that with \$1M in NSP funds the City created 6 new units of rental housing through the acquisition of 2 properties to house residents at 50% area median income or below.

4. AFFORDABLE HOUSING 5 YEAR STRATEGY FOR REDEVELOPMENT AREAS

Staff Mills provided an overview of an RFQ process that began several months ago and resulted in the selection of 4 developers to assist the City in the development of affordable housing within Redevelopment Areas of the City, see Attachment 2. She provided a synopsis of the process to develop a strategic plan to identify potential sites for the developments by showing a layered map of crime areas, transit focus areas, existing affordable projects and apartment complexes, and other variables to pinpoint areas of focus, see Attachment 3.

Commissioners asked varying clarifying questions on the map and provided some feedback about the 2 focus areas identified.

5. STAFF REPORTS

Staff Kurz provided an update on the following projects/programs:

- ❖ The Landings II Property is under construction and the first expected lease ups would occur in the next few months. She further explained that there was a redesign of some of the buildings to address ADA units, which prevented the need to install elevators as had occurred in Phase I.
- ❖ Trenton Avenue Acquisition/Rehabilitation Property was acquired at the end of July and is now in process of relocating existing tenants, with rehabilitation expected in the near future.

6. MEMBER'S COMMENTS

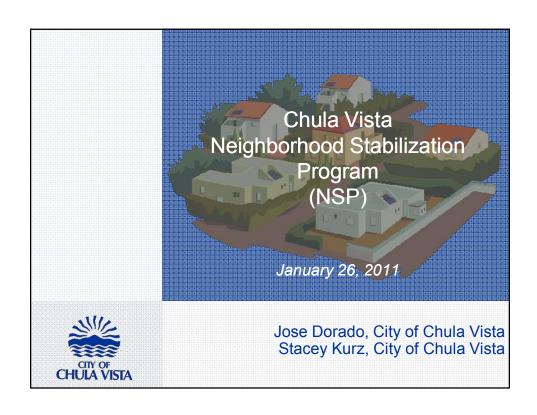
Member Reese requested the attorney's office provide a Brown Act and conflict of interest training.

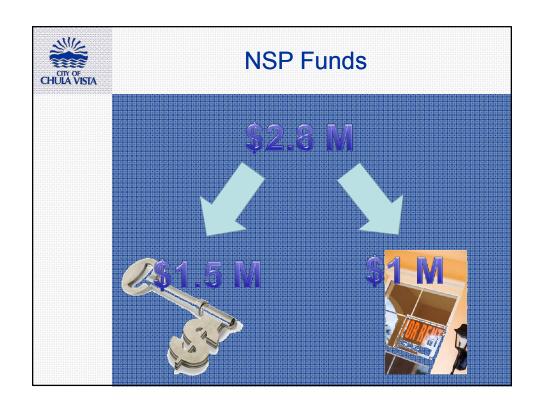
7. ORAL COMMUNICATIONS

No oral communications.

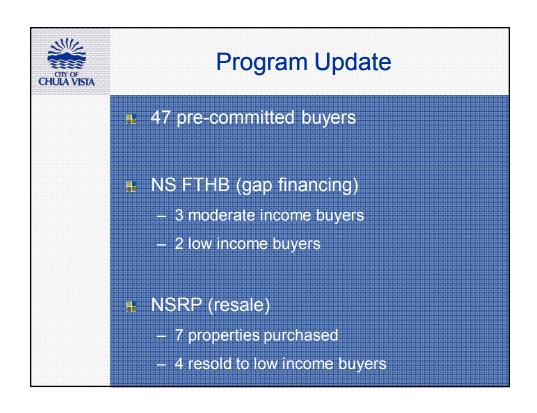
8. ADJOURNMENT – Meeting was adjourned at 5:00 p.m.

Recorder, Stacey Kurz





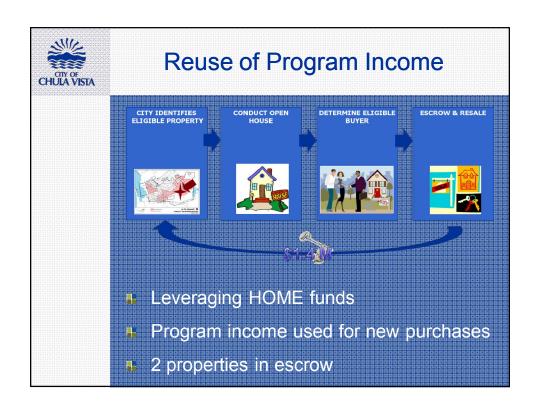




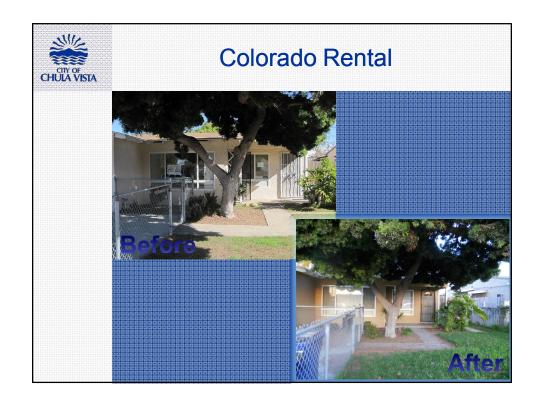






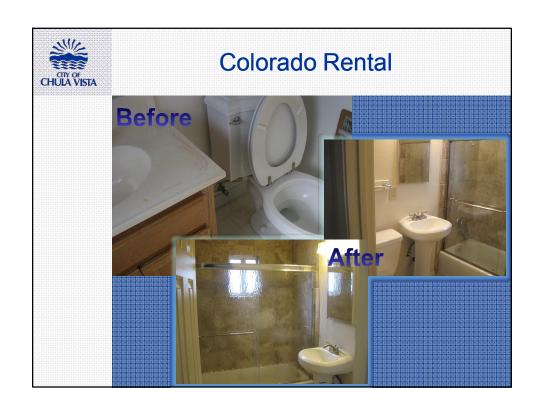
























Contacts for Chula Vista First-Time Homebuyer Program



City of Chula Vista www.chulavistaca.gov/cvrh



Community HousingWorks www.chworks.org

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